

Minutes of a Community Development Agency Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, March 18, 2003, at 2:00 p.m.

Present:

Robert Kozakiewicz,	Chairman
Edward Densieski,	Member
James Lull,	Member
Barbara Blass,	Member
Rose Sanders,	Member
Andrea Lohneiss,	Director

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Chairman Kozakiewicz: "At this point in time, we will convene the Community Development Agency meeting."

Resolution #8

Andrea Lohneiss: "Okay, Resolution #8, authorizes the Chairman to execute a license agreement for office use only of a 320 square foot office space in the guard house for a period of I guess six months prior to the air show."

Member Lull: "No. When we discussed this, Andrea, it did not have an ending date of September 30th. It had an ending date of December 31st."

Andrea Lohneiss: "Yes. And we were advised by somebody in the Supervisor's Office to make it September 30th so it's irrelevant. It's not a substantial change. Make it whatever you want."

Member Lull: "Yes, I think we better because when- "

Andrea Lohneiss: "The air show goes- "

Member Lull: "-- you're talking about an event, it doesn't end with the event. The office work doesn't end with the event."

Chairman Kozakiewicz: "So what are we looking to do?"

Member Densieski: "December 31st?"

Member Lull: "December 31st."

Member Densieski: "2003."

Chairman Kozakiewicz: "So there's, well, it hasn't been moved yet. Is there a motion to move it?"

Member Lull: "I was going to move it."

Chairman Kozakiewicz: "Was it moved?"

Member Lull: "No. I was going to suggest we amend it before it gets moved, but it's up to you."

Chairman Kozakiewicz: "Either way."

Andrea Lohneiss: "So you want a motion to amend?"

Member Lull: "Yeah. That's- I would make a motion to amend it the way we had talked about it before."

Chairman Kozakiewicz: "So the motion to amend is- just so that we're clear- "

Member Lull: "The fourth Whereas- "

Chairman Kozakiewicz: "The fourth Whereas September 30th is going to be deleted- "

Member Lull: "Yes."

Chairman Kozakiewicz: "-- and in its place December 31st, 2003?"

Member Sanders: "No, October. That's the compromise."

Member Lull: "It's still not long enough to get the work done."

Member Densieski: "December 31st."

Chairman Kozakiewicz: "Well, there's a motion to amend. Is there a second to amend?"

Member Densieski: "Yeah, second. Second."

Chairman Kozakiewicz: "Vote on the amendment to- "

Member Densieski: "All right. Geez, let's split hairs here."

Chairman Kozakiewicz: "Yes. Vote, please, on the amendment of the resolution."

The Vote: "Sanders, no; Blass, no; Densieski, yes; Lull."

Member Lull: "Yes. It's an extra 600 a month. Yes. For \$600.00."

The Vote (Cont'd.): "Kozakiewicz."

Chairman Kozakiewicz: "I hate when we do this. You know, just let's get this thing passed and move on. Motion to amend, I say yes."

Andrea Lohneiss: "Okay."

Chairman Kozakiewicz: "Now we have to move it as amended because I don't think it's even been voted on as amended."

Member Lull: "And I will do that."

Member Densieski: "Second."

Chairman Kozakiewicz: "Okay. Moved and seconded to be voted on."

The Vote: "Sanders, yes; Blass, no; Densieski, yes; Lull, yes; Kozakiewicz, yes."

Andrea Lohneiss: "If he were to vacate sooner that would be permissible under the license agreement, so- "

Chairman Kozakiewicz: "Absolutely."

Member Lull: "Yes."

Chairman Kozakiewicz: "Any other business?"

Andrea Lohneiss: "As they complete their- "

Chairman Kozakiewicz: "CDA?"

Andrea Lohneiss: "No."

Chairman Kozakiewicz: "Thank you, Andrea."

Barbara Grattan: "Just one question. What is the amendment?"

Member Densieski: "December 31st."

Barbara Grattan: "December 31st?"

Member Densieski: "Remove September 30th."

Barbara Grattan: "Okay."

Chairman Kozakiewicz: "Thanks, everybody, for being patient. And let the record reflect that the time of 4:25 p.m. has arrived. We close the-- excuse me, excuse me. The record reflect- I know we kept you guys for a while so I know you're a little bit pent up with your, you know, all right. The Community Development Agency has been adjourned, the time being 4:25."

Meeting adjourned: 4:25 p.m.

Barbara Grattan
Town Clerk

3/18/03

Adopted

Town of Riverhead Community Development Agency

Resolution # 8

Authorizes Chairman to Execute License Agreement with East End Event Management

Member Lull offered the following resolution,

which was seconded by Member Densieski:

WHEREAS, East End Event Management (d/b/a The New York Airshow) intends to conduct an airshow at the Calverton Enterprise Park and desires on-site office space in order to market and prepare for the event in September 2003; and

WHEREAS, the CDA believes this event will contribute positively to tourism and the local economy; and

WHEREAS, the Town of Riverhead will receive \$12 per square foot for 320 square feet of office space in the Guard House, which equates to \$320 per month.

WHEREAS, the term of the license is from April 1, 2003 through December 31, 2003.

THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Chairman to execute the license agreement with East End Event Management upon receipt of adequate insurance.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss.

The Vote:

Member Sanders	<u>YES</u>
Member Blass	<u>NO</u>
Member Densieski	<u>YES</u>
Member Lull	<u>YES</u>
Chairman Kozakiewicz	<u>YES</u>

The Resolution is ADOPTED.

Motion to Amend

Member Sanders	<u>NO</u>
Member Blass	<u>NO</u>
Member Densieski	<u>YES</u>
Member Lull	<u>YES</u>
Chairman Kozakiewicz	<u>YES</u>

Motion Approved